

Agenda

Tallahassee USBC Association
Board Meeting
Capital Lanes
Saturday, August 29, 2015 @ 1:30pm

1. Call meeting to order :
 - a. Roll Call
 - b. Introduction of guests (if any)
2. Review/Approve minutes from the last meeting
3. Report(s)
 - a. President
 - b. Vice-President
 - c. Association Manager (report attached)
 - d. Committee(s)
4. Old business
 - a. Set date for Association Manager's Evaluation (Michael)
5. New business
 - a. Review and discuss proposed budget for 2015.2016 season (Lisa)
 - b. Review and discuss travel reimbursement form (Lisa)
 - c. Board member(s) education learning and testing (Lisa)
 - d. Final Averages update (Lisa)
6. Roundtable discussions
7. Adjournment